

GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Shahjanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat.
Phone : 079-25626470



AN ISO 27001:2013 & ISO 9001: 2015
CERTIFIED COMPANY

Ref. No.: GTPL/SE/2022

June 10, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

**Sub: Disclosure of events / information - 16th Annual General Meeting of the
Company held on Friday, June 10, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 16th Annual General Meeting held today i.e. Friday, June 10, 2022.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,
For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

Encl: As above

Gist of Proceedings of the 16th Annual General Meeting of GTPL Hathway Limited

A. Date and time of the Annual General Meeting (Meeting):

The 16th Annual General Meeting of the Company was held on Friday, June 10, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 1.06 p.m. (IST).

B. Proceedings in brief:

- Mr. Rajan Gupta, Chairman chaired the Meeting.
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Anirudhsinh Jadeja, Managing Director briefed the members about the business operations of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, June 7, 2022 and concluded at 5:00 p.m. (IST) on Thursday, June 9, 2022.
- The Chairman also informed the members that Mr. Chirag Shah (Membership No. FCS 5545) - Partner, M/s. Chirag Shah & Associates, Practicing Company Secretaries was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).
- The following items of business as set out in the Notice convening the 16th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon.
2. Declaration of dividend on equity shares at the rate of Rs. 4/- (Four Rupees only) per equity share of Rs. 10/- (Ten rupees) each for the financial year ended March 31, 2022.
3. Appointment of Mr. Amit Shah, a Director retiring by rotation.
4. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration no. 117365W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years and fixing of their remuneration.

Special Business

5. Re-appointment of Mr. Anirudhsinh Jadeja as a Managing Director for a period of 3 (three) years, on expiry of his present term of office, i.e. with effect from December 8, 2022 and approving terms and conditions of his appointment, including remuneration.
 6. Appointment of Mrs. Divya Momaya as an Independent Director for a term up to September 27, 2024.
 7. Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2023.
- The Chairman informed the members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and KFin Technologies Limited (KFin), the authorized agency which provided e-voting facility.

C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 7 items of business set out in the Notice.
- The facility to vote at the meeting, on all 7 items of business set out in the Notice, through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- iii. The dividend declared at the Meeting will be credited to the members within 20 days from the conclusion of Annual General Meeting and physical warrants / demand drafts shall be dispatched to the members, who have not registered their ECS mandates.

For GTPL Hathway Limited



Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

Date: June 10, 2022
Place: Ahmedabad